

Branch District Library System
"Special"
Board Meeting
May 8, 2001
6:00 P. M.

Approved

DRAFT

Present for Roll Call: Marilyn Ashdown, Carol Brown, Dorothy Cherry, Jack Gay, Vera Hurd, Rosemary Smitley, John Swanson

Absent for Roll Call: No one

Also Present: Sandy Cunningham, Carole Maddox, Lynell Eash, Richard Sharland, Board Consultant

Brief Public Comments: Carole Maddox reported: "This has nothing to do with library business, but I wanted you to know that my granddaughter came in first place in a gymnastic meet."

Approval of Agenda: Carol Brown moved and Rosemary Smitley seconded the motion to approve the agenda.

New Business: The entire meeting was spent discussing the advantages and disadvantages of hiring Mr. Frank Hemphill as the Library Director. It was decided to invite him to a second interview and we will send him some specific questions which need to be answered at the interview. This interview will take place on May 30, 2001 in the Board Room at 6:00 P. M.

Extended Public Comments: None

Adjournment: 7:20 P. M.

Respectfully Submitted:

Marilyn J. Ashdown

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Board Secretary

The Branch District Library System will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one weeks' notice to the Branch District Library System. Individuals with disabilities requiring auxiliary aids and services should contact the Branch District Library System, 10 E. Chicago Street, Coldwater, MI 49036, (517) 278-2341 FAX (517) 279-7134.